

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 07019 171044Z
ACTION EA-09

INFO OCT-01 ISO-00 L-03 SY-05 AS-01 /019 W
-----171515Z 111319 /46
R 170929ZJUN 77
FM AMCONSUL HONG KONG
TO SECSTATE WASHDC 5342

LIMITED OFFICIAL USE HONG KONG 7019

DEPARTMENT FOR LEGAL AND A/SY

E.O. 11652: N/A
TAGS: ASEC, CVIS (CHENG TIN FUNG, POON CHEUNG SHING)
SUBJ: PERMISSION TO TESTIFY : RSO

1. VISA BROKER CHENG TIN FUNG HAS BEEN CHARGED BEFORE
MAGISTRATE'S COURT IN HONG KONG FOR HIS ACTIVITIES BY
THE HONG KONG INDEPENDENT COMMISSION AGAINST CORRUPTION.
RSO HONG KONG COOPERATED WITH THE ICAC IN THIS INVESTIGATION
AND IT IS ANTICIPATED HE WILL BE CALLED TO TESTIFY CONCERNING
HIS ROLE IN THE INVESTIGATION AND HIS FINDINGS SOMETIME
AFTER JUNE 20.

2. POST WISHES TO BE COOPERATIVE AND REQUESTS AUTHORIZATION
TO HONOR SUMMONS.
SULLIVAN

LIMITED OFFICIAL USE

NNN

*** Current Handling Restrictions *** n/a
*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 17-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977HONGK07019
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Expiration:
Film Number: D770217-0139
Format: TEL
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t197706107/aaaafzee.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON MICROFILM, TEXT ON-LINE
Message ID: a90d9e73-c288-dd11-92da-001cc4696bcc
Office: ACTION EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2008682
Secure: OPEN
Status: <DBA CORRECTED> mcm 970911
Subject: PERMISSION TO TESTIFY : RSO
TAGS: ASEC, CVIS, (CHENG TIN FUNG, POON CHEUNG SHING)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/a90d9e73-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009